

**Tuesday, April 1, 2008**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael  
D. Antonovich and Chair Yvonne B. Burke

Absent: Supervisor Gloria Molina

Invocation led by Senior Pastor Jerry Jimenez, Calvary Chapel, Sylmar (5).

Pledge of Allegiance led by Colonel Joseph N. Smith, Director of Military and  
Veterans Affairs.

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

Presentation of scroll to representatives of the Community Development Commission proclaiming the month of April 2008 as "Fair Housing Month" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to James C. Allen, Deputy Director, Department of Mental Health, in recognition of 37 years of loyal and dedicated service, as arranged by Supervisor Burke.

Presentation of scroll to Dennis Shelley, Senior Information Technology Consultant with the Chief Information Office, in recognition of his distinguished career spanning 36 years with Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Deanne Tilton, Executive Director of the Inter-Agency Council on Child Abuse and Neglect, as she joins the Board in proclaiming April 2008 as "Child Abuse Prevention Month," throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to Dr. Maria Ott, Superintendent of the Rowland Unified School District, in recognition of "Safe Communities Week," April 7 through 11, 2008, as arranged by Supervisor Knabe.

Presentation of scroll to Carlos Brea upon his retirement after 33 years of County service, as arranged by Supervisor Antonovich.

Presentation of scroll to Michael Cona in recognition of his heroic act of rescuing a child who had fallen from the platform of the Wilshire/Normandie metro station onto the tracks of the Purple Line, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-0125)

## **II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 1, 2008  
9:30 A.M.**

- 1-D.** Recommendation: Acting as a responsible agency, review and consider the conclusions reached by the City of Santa Monica, as Lead Agency, for the Step Up On Second, Inc.'s (Step Up) renovation activities at Daniel's Village, located at 2624 Santa Monica Blvd., City of Santa Monica (3); find that project is exempt from the California Environmental Quality Act because it will not have the potential for causing a significant effect on the environment; authorize the Executive Director to execute all required documents necessary to transfer a total amount up to \$200,000 in County General Funds (CGF) allocated to the Third Supervisorial District, for Step Up to fund renovation activities for Daniel's Village, a new eight-unit permanent supportive housing project for transition-age youth; also authorize the Executive Director, upon transfer of funds from the Chief Executive Officer (CEO), to incorporate up to \$200,000 in CGF, as needed, into the Commission's approved budget; and authorize the Executive Director to draft and execute a grant agreement with Step Up in total amount of up to \$200,000 in CGF, effective following receipt of CGF from CEO, and execution by all parties. (08-0644)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 2-D.** Recommendation as submitted by Supervisor Molina: Acting as the Board of Commissioners of the Community Development Commission, authorize the Executive Director to accept and incorporate up to \$5,633,000 in the Commission's Fiscal Year 2007-08 approved budget for the planning, development and construction of the Union Pacific Family Development Center and the Sorensen Library; also authorize the Executive Director to execute the funding agreement with the County for the projects, and any amendments to extend, renew, or otherwise amend the agreement, without increasing authorized funding levels, effective upon execution by all parties. (Relates to Agenda No. 9) (08-0697)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

### **III. BOARD OF SUPERVISORS 1 - 12**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-0615)

Supervisor Molina

Arturo Sneider, Los Angeles County Capital Asset Leasing Corporation  
(LAC-CAL)

Supervisor Burke

Ms. Robin M. Billups, Los Angeles County Community Action Board

Supervisor Yaroslavsky

Peer Ghent, M.B.A., Board of Governors of the County Arboreta and Botanic Gardens

Alan M. Glassman, Ph.D., Los Angeles County Citizens' Economy and Efficiency Commission

Helen A. Kleinberg+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Helen Levin+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.13.030B

Supervisor Knabe

Phillip L. Browning, LA Care Health Plan (aka Local Initiative Health Authority Governing Board)

Supervisor Antonovich

John Krikorian+, Los Angeles County Small Business Commission  
Marjorie O'Conner, Huntington Municipal Water District

Commission on HIV

Richard Raphael Hamilton+, Dean Page+ and James T. Skinner+,  
Commission on HIV

Los Angeles County Workforce Investment Board

Rex J.T. Yu, Ph.D.+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

**APPROVED**

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Proclaim April 2008 as "Fair Housing Month" throughout Los Angeles County in order to recognize the value and importance of the rights guaranteed under Title VIII of the Civil Rights Act of 1968 and its amendments, and commit to the furtherance of the Act's goals and ideals throughout the year. (08-0671)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Proclaim April 13 through 19, 2008 as "Victims Rights Week" in recognition of April being both "Child Abuse Prevention Month" and "Sexual Assault Awareness Month"; and waive parking fees for 175 vehicles totaling \$2,975, excluding the cost of liability insurance, at the Music Center Garage, for honorees, program staff, and guests who are expected to attend the Victims' Rights Recognition Ceremony at the Dorothy Chandler Pavilion, sponsored by the Victim-Witness Assistance Program to further recognize individuals and organizations for supporting crime victims, to be held April 15, 2008 from Noon to 2:00 p.m. (08-0677)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$17 per car, excluding the cost of liability insurance, at the Music Center Garage for attendees of the press conference to kick off the Department of Public Health's Public Health Week "Healthy People: Healthy Planet - Climate Change in L.A.," to be held at the Kenneth Hahn Hall of Administration's Mall area on April 3, 2008. (08-0691)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$17 for approximately 300 cars, excluding the cost of liability insurance, at the Music Center Garage for the Los Angeles Universal Preschool's Preschool of the Year Awards Breakfast, to be held April 15, 2008 from 7:00 a.m. to 11:00 a.m. (08-0632)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Waive all associated vehicle fees, excluding the cost of liability insurance, at Castaic Lake for the Castaic Area Town Council's community fundraiser to be held May 2 through 4, 2008. (08-0690)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.

Recommendation as submitted by Supervisor Molina: Direct the Director of Planning to work with the City of Azusa to conduct a study that assesses the need for changes to the County zoning ordinance in order to promote compatible development along the Arrow Highway corridor, and to make necessary changes to ensure compatibility with the surrounding community; and adopt interim urgency ordinance temporarily

regulating the use of all commercially-zoned parcels in the unincorporated Azusa area having any frontage on, or lying totally or partially within 350 ft of, that portion of Arrow Highway located easterly of Vincent Avenue and westerly of Cerritos Avenue.

**4-VOTES** (08-0700)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. INTRODUCED, WAIVED READING AND ADOPTED ORDINANCE NO. 2008-0012U ENTITLED, "AN INTERIM ORDINANCE TEMPORARILY REGULATING THE USE OF ALL COMMERCIALY-ZONED PARCELS IN THE UNINCORPORATED AZUSA AREA HAVING ANY FRONTAGE ON, OR LYING TOTALLY OR PARTIALLY WITHIN 350 FEET OF, THAT PORTION OF ARROW HIGHWAY LOCATED EASTERLY OF VINCENT AVENUE AND WESTERLY OF CERRITOS AVENUE, AND DECLARING THE URGENCY THEREOF." THIS ORDINANCE SHALL TAKE EFFECT APRIL 1, 2008; AND**
- 2. DIRECTED THE DIRECTOR OF PLANNING TO WORK WITH THE CITY OF AZUSA TO CONDUCT A STUDY THAT ASSESSES THE NEED FOR CHANGES TO THE COUNTY'S ZONING ORDINANCE IN ORDER TO PROMOTE COMPATIBLE DEVELOPMENT ALONG THE DESIGNATED COUNTY-CITY BOUNDARY AND TO MAKE SUCH CHANGES AS IDENTIFIED.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 8. Recommendation as submitted by Supervisor Molina: Find that the portion of the County property to be conveyed is not needed for County purposes, and that the proposed conveyance of said property is categorically exempt from California Environmental Quality Act; also find that the development of 60 affordable rental units offered for low-income families and seniors serves a public purpose which benefits the County and its residents; approve the conveyance for an approximately 1,500 sq ft unimproved portion of the County property located at 5019 East Third Street, East Los Angeles (1), to National CORE on a gratis basis, in exchange for National CORE's commitment to maintain the 3rd and Woods Family Project consistent with the established guidelines for affordable housing. National CORE has committed to offer 59 rental units designated for low-income families pursuant to the following income levels: 6 units offered at 30% Area Median Income (AMI); 6 units offered at 45% AMI; 44 units offered at 50% AMI; and 1 unit required for an on-site manager which will not be income restricted. The 3rd and Woods Family Project shall provide housing and services that are equally available and open to County residents of incorporated and unincorporated territory, and there shall be no discrimination against**

or preference, gratuity, bonus or other benefits given to County residents of incorporated areas not equally accorded County residents of unincorporated territory. In the event National CORE does not comply with the provisions as indicated, all rights, title and interest in the portion of the County property to be conveyed shall automatically revert back to the County; and authorize the Chief Executive Officer to finalize and execute all documents necessary to complete the transaction. (08-0695)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)  
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Molina: Approve appropriation adjustment to transfer \$4,250,000 of First District Capital Project Net County Cost to the Community Development Commission (Commission), via the Project and Facility Development fund for costs relating to the planning, development and construction of the Union Pacific Family Development Center; also approve the transfer of \$1,383,000, consisting of \$1,350,000 of First District Capital Project Net County Cost and \$33,000 of Public Library prior year operating budget savings, to the Commission for costs relating to the planning, development and construction of the Sorensen Library; and instruct the Chief Executive Officer to take any and all actions necessary to transfer funds to the Commission, including executing a funding agreement with the Commission, and any amendments to extend, renew, or otherwise amend the agreement, without increasing authorized funding levels, effective upon execution by all parties. (Relates to Agenda No. 2-D) (08-0696)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried



10.

Recommendation as submitted by Supervisor Molina: Approve introduction of ordinance to strengthen the County Code relating to peddling; direct the Chief Executive Officer and County Counsel to work with Assemblyman Calderon to identify appropriate language for proposed legislation that would strengthen the County's ability to regulate peddling and to report back within two weeks; following coordination by County Counsel with Assemblyman Calderon's office for proposed legislation, send a five-signature letter to Governor Schwarzenegger and the Los Angeles County Legislative Delegation expressing the Board's support of Calderon's proposed legislation. (Relates to Agenda No. 46) (08-0701)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **APPROVED THE INTRODUCTION OF AN ORDINANCE TO STRENGTHEN THE COUNTY CODE RELATED TO THE LICENSING AND ENFORCEMENT OF "PEDDLERS" AND "HAWKERS";**
2. **DIRECTED THE CHIEF EXECUTIVE OFFICER AND COUNTY COUNSEL TO WORK WITH ASSEMBLYMAN CALDERON TO IDENTIFY APPROPRIATE LANGUAGE FOR PROPOSED LEGISLATION THAT WOULD STRENGTHEN THE COUNTY'S ABILITY TO REGULATE PEDDLING AND REPORT BACK IN TWO WEEKS; AND**
3. **INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO SEND A FIVE-SIGNATURE LETTER, AFTER COUNTY COUNSEL HAS COORDINATED THE PROPOSED LEGISLATION WITH ASSEMBLYMAN CALDERON'S OFFICE, TO GOVERNOR SCHWARZENEGGER AND THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION EXPRESSING THE BOARD'S SUPPORT OF CALDERON'S PROPOSED LEGISLATION.**

[See Supporting Document](#)  
[Report](#)  
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11. Executive Officer of the Board's recommendation: Adopt resolutions establishing the procedures to elect the Second and Eighth Members of the Board of Investments and the Board of Retirement as well as the Alternate Retired Member of the Board of Retirement for the Los Angeles County Employees Retirement Association (LACERA) for a three-year term beginning on January 1, 2009 and expiring December 31, 2011; and instruct the Executive Officer of the Board to send notice of the elections and copies of the election resolutions to all County Departments and agencies that employ General Members of LACERA; and to send notice of the election to all Retired Members of LACERA. (08-0656)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Code for the Bellflower Unified School District, effective the day following Board approval. (08-0637)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**IV. CONSENT CALENDAR 13 - 45**

**Chief Executive Office**

13. Recommendation: Approve appropriation adjustment for the Fiscal Year 2007-08 adopted budget to transfer \$8,684,000, from the designation for Information Technology Enhancements to the appropriate budget units, to implement information technology projects recommended by the Chief Executive Officer that improve Countywide operations. **4-VOTES** (08-0665)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14.

Recommendation: Approve and instruct the Chair to sign 11 gratis three-year license agreements with various social service providers, to provide court-related services to children and families involved in dependency cases, free of charge; find that portions of the Edelman Children's Courthouse (1) and McCourtney Juvenile Justice Center (5) are not currently needed for County purposes, and that the use of said County property by the licensees serves public purposes and is necessary to meet the social needs of County residents; and find that license agreements authorizing the use of County space are exempt from the California Environmental Quality Act. (08-0636)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 76504, 76505, 76506, 76507, 76508, 76509, 76510, 76511, 76512, 76513 AND 76514**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15. Recommendation: Consent to the transfer of a portion of the franchise rights from Getty Synthetic Fuels, Inc., to SCS Renewable Energy-Mountaingate, LLC; adopt resolution of intention to grant a new ten-year propriety gas pipeline franchise to SCS Renewable; set April 22, 2008 for public hearing; and find that project is categorically exempt under the California Environmental Quality Act. (08-0657)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**County Operations**

16. Recommendation: Approve and instruct the Chair to sign agreement with Capita for the provision of a new Client and Asset Management System (CAMS) for the Treasurer-Tax Collector (TTC) and other County departments required to utilize CAMS, effective upon Board approval and will continue through application software development, testing and implementation projected at three-years, and will expire three-years from the end of the six-month warranty period, with an optional extension of up to three-years, at County's sole option; at a total maximum County obligation of \$12,462,120, which includes 10% of the price of the application software development, testing, implementation, maintenance and support, allocated as pool dollars for post-implementation work, including additional application software, programming modifications and professional services; and approve the following related actions: NOTE: The Acting Chief Information Officer recommended approval of this item. **(Treasurer and Tax Collector)** (08-0645)

Authorize the TTC to execute future change notices to modify the agreement that either: a) do not effect the scope of work, term or maximum contract sum under the agreement; or b) use the pool dollars available under the agreement for additional application software, programming modifications (e.g. new programming for user departments to meet legislative and/or other mandates) and professional services;

Authorize the TTC to execute future amendments to add or change certain terms and conditions in the agreement, as required by the Board of Supervisors or the Chief Executive Officer;

Approve appropriation adjustment in amount of \$6,013,000, to transfer appropriation authority from the Information Technology Infrastructure Fund and Designation, for TTC Los Angeles Public Administration/Public Guardian Information System, to TTC Services and Supplies which will fund CAMS partway through Fiscal Year 2010-11; and

Instruct the Chief Executive Officer to work with TTC to identify \$6,449,120, to fund the balance of the CAMS project through future budgets by Fiscal Year 2010-11.

**APPROVED; ALSO APPROVED AGREEMENT NO. 76517**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**Health and Mental Health Services**

17. Recommendation: Approve and instruct the Chair to sign amendment to agreement with California Emergency Physicians Medical Group to add emergency physician services for Harbor-UCLA Medical Center and increase the maximum obligation by \$2,494,320, effective April 1, 2008 through February 28, 2009. (Continued from meetings of 2-26-08, 3-4-08, 3-11-08 and 3-25-08) **(Department of Health Services)** (08-0417)

**APPROVED AGREEMENT NO. 75937, SUPPLEMENT 2**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18. Recommendation: Approve and authorize the Director of Public Health to accept and execute the Notice of Cooperative Agreement (NCA) from the Centers for Disease Control and Prevention (CDC), to support the National Human Immunodeficiency Virus (HIV) Behavioral Surveillance-Los Angeles Project, in amount of \$408,097 for Calendar Year (CY) 2008; authorize the Director to accept and execute subsequent NCAs from CDC, to support the National HIV Behavioral Surveillance-Los Angeles Project (Project) for CYs 2009 and 2010, contingent upon the availability of CDC funds; authorize the Director to accept and execute amendments to the CY 2008, 2009, and 2010 NCA's to accept rollover funds and/or to increase or decrease funding up to 25% of each CY's base award; and approve appropriation adjustment in amount of \$134,000, 100% offset by CDC award for Fiscal Year 2007-08, to support the Project. **(Department of Public Health) 4-VOTES** (08-0643)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**Community and Municipal Services**

19. Recommendation: Authorize travel expenses for two Library Commission members at an estimated cost of \$1,500, to attend a California Library Association Conference relating to library legislation, to be held in Sacramento on April 16, 2008. **(Public Library and the County Library Commission)** (08-0676)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20. Recommendation: Acting as the Board of the County of Los Angeles and the governing body of the County Flood Control District, approve and instruct the Chair to sign agreement between United Rock Products Corporation, the County of Los Angeles, and the Flood Control District, providing for the payment by United Rock Projects Corporation of \$350,000 in cash and 110,000 cubic yards of sediment disposal capacity in lieu of unpaid solid waste management fees and associated penalties; authorize the Flood Control District to reimburse the Solid Waste Management fund at the rate of \$1.38 for every cubic yard of sediment disposed and pay the applicable Solid Waste Management fee on behalf of United Rock Products Corporation, payable on a monthly basis. **(Department of Public Works)** (08-0648)

**CONTINUED ONE WEEK TO AGREEMENT NO. 76521 APRIL 8, 2008**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

21. Recommendation: Award and authorize the Acting Director of Public Works to execute the following amendments to consultant services agreements for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1): **(Department of Public Works)** (08-0681)

Hellmuth, Obata, Kassabaum, Inc., for additional architectural and engineering services in amount not to exceed \$420,000;

Jacobs Facilities, Inc., formerly CRSS Contractors, Inc., to provide additional construction management services, in amount not to exceed \$400,000;

Kleinfelder, Inc., to provide inspector of record services, in amount not to exceed \$75,000;

Smith-Emery Company, to provide materials testing and special inspection services, in amount not to exceed \$50,000; and

Management Specialty Services, Inc., to provide continued administrative and document control support services, in amount not to exceed \$50,000.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Acting Director to execute a contract with Tetra Tech, Inc., to develop a comprehensive watershed modeling system that identifies cost-effective pollutant reduction projects for urban runoff and stormwater quality in the County of Los Angeles, in amount of \$1,947,995, and to increase the contract amount up to an additional 10% of the contract sum for unforeseen additional work within the scope of the contract if required. **(Department of Public Works)** (08-0649)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23. Recommendation: Acting as the governing body of the County Flood Control District, find that easement for flood control purposes in San Jose Creek-South San Jose Creek, Parcel 21EX (1), to no longer be required for Flood Control District purposes; authorize the quitclaim of easement to the underlying fee owners, Randy Bruce Costales and Gloria Delores Costales, as Trustees for the Costales Family Trust

Deed; and instruct the Chair to sign the Quitclaim of Easement and authorize delivery to the grantee; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0663)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24. Recommendation: Acting as the governing body of the Malibu Garbage Disposal District (3), consider and approve the Negative Declaration (ND), find that project will not have a significant effect on the environment, and that the ND reflects the independent judgment of the County; award contract to Universal Waste Systems, Inc., for automated collection, transportation, disposal of refuse, and the separate automated collection and management of recyclable materials and green waste from all residences, multifamily residences, businesses, commercial establishments, and industrial establishments within the District for an annual sum not to exceed \$898,470.60, plus \$1,700 for special collection services to a total annual contract amount of \$900,170.60, for a term of seven years commencing on July 1, 2008, with three one-year renewal options, not to exceed a total contract period of ten years; and authorize the Acting Director to take the following related actions: **(Department of Public Works)** (08-0667)

Increase the annual contract amount up to an additional 15% of the annual contract sum for any unforeseen, additional work in accordance with the terms of the contract, to provide for any increase in unit counts based on the County Assessor's tax roll, which determines contractor's annual compensation, and to adjust the maximum contract sum based on the adjustment of the initial monthly unit rate of \$24.97 up to a total maximum adjustment amount of 30% of the initial monthly unit rate over the seven-year term of the contract to allow for cost-of-living adjustments, fuel cost adjustments, and/or solid waste facility fees; and

Execute contract and each additional renewal option, if the contractor has successfully performed during the previous contract period and the services are still required; approve and execute amendments to incorporate necessary changes within the scope of work; and suspend work if determined to be in the best interest of the County.

**APPROVED**

[See Supporting Document](#)  
[Video](#)



Absent: Supervisor Molina

Vote: Unanimously carried

25. Recommendation: Approve supplementing contract with Redwine-Manley for As-Needed Underground and Aboveground Storage Tank Maintenance and Repair Services by \$7,000, to increase the aggregate maximum annual amount from \$78,000 to \$85,000; and find that work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0664)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26. Recommendation: Review the fund accountings for Bridge and Major Thoroughfare Construction Fee Districts, the Antelope Valley Drainage Area and Comprehensive Plan of Flood Control and Water Conservation, and Ad Hoc Development fees as required by Section 66006(b) of the Government Code. **(Department of Public Works)** (08-0668)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27. Recommendation: Approve and file Petition No. 118-807 (Ramsdell Ave.), La Crescenta area (5), to annex territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) LLA-1, Unincorporated Zone (5); adopt resolution initiating proceedings for the annexation of territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone; authorize the Acting Director of Public Works to prepare and file an Engineer's Report for the petition area; and find that actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0669)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28. Recommendation: Adopt and advertise plans and specifications for Amalia Avenue, et al., Sanitary Sewers, rehabilitation of sanitary sewers, in the unincorporated community of East Los Angeles (1), at an estimated cost between \$335,000 and \$390,000; set April 29, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0672)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set April 29, 2008 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)** (08-0670)

Big Dalton Wash - Irwindale Spreading Basin, outlet conduit construction, in the City of Irwindale (1), at an estimated cost between \$1,800,000 and \$2,100,000

Choisser Street Drain, Unit II, storm drain construction, in the unincorporated community of West Whittier (1), at an estimated cost between \$280,000 and \$325,000

Compton Creek Pump Station, Unit 1 and Wilmington Pump Station, Unit 2, Pump Station Upgrades, in the unincorporated community of Rancho Dominguez and the Harbor City area of the City of Los Angeles (2), at an estimated cost between \$525,000 and \$625,000

Catch Basin Cleanout 2008, Dominguez Channel Watershed, et al., in various cities and unincorporated communities (2 and 4), at an estimated cost between \$100,000 and \$120,000

Los Cerritos Drainage System - Eckleson Lateral Corrugated Metal Pipe Upgrade, storm drain rehabilitation, in the City of Lakewood (4), at an estimated cost between \$1,600,000 and \$1,900,000

CDR 438 - CMP Rehabilitation, storm drain rehabilitation, in various unincorporated communities (4), at an estimated cost between \$190,000 and \$220,000

Elford Drain and CDR 524, storm drain construction, in the City of Pico Rivera and unincorporated communities of West Whittier and La Crescenta (1 and 5), at an estimated cost between \$1,100,000 and \$1,300,000

CMP Lining, CDR Phase 1C, storm drain rehabilitation, in the Cities of Gardena, Hawthorne, Covina, Glendora, and Santa Clarita and the unincorporated communities of City Terrace, Willowbrook, West Carson, and Altadena (1, 2, 4, and 5), at an estimated cost between \$1,200,000 and \$1,400,000

#### **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

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[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Live Oak Dam and Reservoir Sediment Removal, sediment removal and disposal, in the unincorporated community west of Claremont (5), at an estimated cost between \$1,600,000 and \$1,900,000; set May 6, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0673)

#### **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31. Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute construction contracts for the following projects: **(Department of Public Works)** (08-0675)

Project ID No. FCC0000902 - Los Angeles River Trash TMDL Full Compliance, Catch Basin Retrofit - Phase 3, to install catch basin trash excluders, in various unincorporated communities throughout Los Angeles River Watershed (1, 2, 4, and 5), to G2 Construction, Inc., in amount of \$953,319

Project ID No. RDC0012009 - Oleander Ave., over Compton Creek, to seismically strengthen a bridge, City of Compton (2), to KLM Construction, Inc., in amount of \$117,925

Project ID No. RDC0015060 - As-Needed Traffic Signal Construction Project, 2007-08, to install and modify traffic signals as needed, in various unincorporated communities throughout Los Angeles County, to Steiny and Company, Inc., in amount of \$1,949,905

#### APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (08-0678)

Project ID No. FCC0000861 - Sun Valley Watershed - Tuxford Drain, to construct a storm drain, drainage structures, diversion system, and a storage box and landscaping, in the Sun Valley community of the City of Angeles (3), Mike Bubalo Construction Co., Inc., for changes required to repair storm damage and modify the storm drain outlet structure, with an increase in the contract amount of \$25,000

Project ID No. FCC0001057 - San Dimas Spreading Grounds Restoration and Puddingstone Diversion Dam and Reservoir Sediment Removal, to remove sediment, repair levees, and construct reinforced concrete pipe, Cities of La Verne and San Dimas (5), CJW Construction, Inc., for changes required to reconstruct a section of Romola Ave. and place additional riprap,

with an increase in the contract amount of \$55,255

Project ID No. RDC0013777 - Fair Oaks Ave., to reconstruct roadway pavement, construct curb ramps and bus pads, and install street lighting and traffic signal systems, in the unincorporated community of Altadena (5), Sully-Miller Contracting Company, for changes required to account for variations in bid quantities, with an increase in the contract amount of \$15,420

Project ID No. RDC0014993 - San Gabriel River Bike Trail, to reconstruct a bike trail and install striping and pavement markings, Cities of Lakewood and Long Beach (4), Cedar Development Corporation, for changes required to reconstruct the bike trail under Alondra Blvd., compensate for lost time, and reconstruct on a concrete slope, with an increase in the contract amount of \$115,300

Project ID No. TSM0010039 - Normandie Ave. to modify and synchronize traffic signals, Cities of Gardena, Los Angeles, and Torrance (2 and 4), Terno, Inc., for changes required to perform exploratory excavations, install a type 3 signal, and account for variations in bid quantities, with an increase in the contract amount of \$13,099.63

Project ID No. TSM0010162 - Artesia Blvd., et al., to modify and synchronize traffic signals, Cities of Pico Rivera, Compton, Carson, Bellflower, Cerritos, La Mirada, and Long Beach (1, 2, and 4), C.T. & F., Inc., for changes required to perform exploratory excavations, upgrade conduit, obtain state encroachment permits, compensate for lost time and damage, and modify foundation, with an increase in the contract amount of \$49,522.34

## APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (08-0679)

Project ID No. FCC0000940 - Barrier Water Supply Facilities Improvements, Cathodic Protection, to construct a system to reduce corrosion of steel-water pipes, City of Long Beach (4), Mike Prlich & Sons, Inc., with changes amounting to a credit of \$29,656, and a final contract amount of \$649,399

Project ID No. FCC0000999 - Sawpit Wash Invert Repair, to repair a concrete channel invert at various locations along Sawpit Wash, Cities of Irwindale and Monrovia (1 and 5), Olivas Valdez, Inc., with changes in the amount of \$7,167.15, and a final contract amount of \$571,660.15

Project ID No. RMD4246007 - Parkway Tree Trimming, RD 141/241, Fiscal Year 2006-07, to trim and remove parkway trees, in the unincorporated communities of East Los Angeles, Florence, Walnut Park, and East Rancho Dominguez (1, 2, and 4), Trimming Land Company, Inc., with changes amounting to a credit of \$1,802, and a final contract amount of \$83,145

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34. Recommendation: Approve final map for Tract No. 61403 unincorporated Montrose area (5); and accept grants and dedications as indicated on said final map.  
**(Department of Public Works) (08-0674)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**Public Safety**

35.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Chair to sign a three-year contract with Pratt and Whitney Canada Corporation to provide helicopter engine maintenance repair services, including the necessary engine rental agreement to facilitate major engine repairs for the District, in amount not to exceed the current Board approved annual contract authority of \$2.5 million, for the maintenance and repair of the District's fleet of aircraft, effective upon Board approval; authorize the Fire Chief to suspend and/or terminate the contract for engine maintenance and repair services, if deemed necessary, in accordance with the terms of the contract; find that contract is exempt from the California Environmental Quality Act. **(Fire Department)** (08-0646)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76515**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36.

Recommendation: Approve and instruct the Chair to sign amendment to contract with Robert Spierer for independent child abuse investigation review services for the Probation Department, in order to comply with the Department of Justice Action Plan requirement, to give the ability to terminate Mr. Spierer's services solely to the Board, and to extend the initial contract term from one year with two one-year options to an initial term of two years and seven months with two one-year options. **(Probation Department)** (08-0660)

**APPROVED AGREEMENT NO. 76092, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37.

Recommendation: Approve and authorize the Chief Probation Officer to execute amendments to contract with Lee's Maintenance Services, Inc., to increase current contract by the following amounts to comply with the minimum wage ordinance, for the provision of continued custodial services; and to execute modifications for the two custodial contracts, not to exceed 10% of the revised contract price and/or 180 days to the period of performance pursuant to the terms contained therein, and add or delete facilities, work force, and/or work hours during the contract term: **(Probation Department)** (08-0655)

\$35,413 for a total estimated contract cost of \$257,521, at Los Padrinos Juvenile Hall and Court, and Crenshaw Area Office, which expires February 28, 2009; and

\$20,892 for a total estimated contract cost of \$199,451, at five Probation locations which includes East Los Angeles, Facilities, Rio Hondo, Painter, and Vermont Offices, which expires March 31, 2009.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**38.**

Recommendation: Adopt resolution supporting the County's participation in the SB 81 Pilot Project administered by the Corrections Standards Authority (CSA) for an Adult Day Reporting Center; authorize the Chief Probation Officer to accept \$5 million in grant funding for a pilot project available through SB 81 for the period administered by CSA; also authorize the Chief Probation Officer to fill nine grant-funded full-time equivalent positions for Fiscal Year 2008-09, in excess of what is provided in the Department's staffing ordinance, subject to allocation by the Department of Human Resources; and authorize the Chief Probation Officer to execute the County's SB 81 Pilot Project program agreement, amendments, related documents, or extensions with CSA, and to modify the Pilot Project Plan consistent with grant requirements.  
**(Probation Department)** (08-0652)

**ADOPTED AS AMENDED TO LIMIT THE SELECTION OF THE TARGET POPULATION BY EXCLUDING PROBATIONERS WITH FIREARMS VIOLATIONS AND THE CHIEF PROBATION OFFICER WAS REQUESTED TO PROVIDE PERIODIC STATUS REPORTS OF THE SB 81 PILOT PROJECT TO THE STATE AND TO THE BOARD.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried



39.

Recommendation: Approve and instruct the Chair to sign the Access and License Agreement authorizing Y27 Entertainment, Inc., to develop and produce a documentary television/cable program, which will focus on the lives of attorneys who work in the Los Angeles County Public Defender's Office. **(Public Defender)** (08-0680)

**APPROVED AGREEMENT NO. 76518**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with AT&T, California, for inmate telephone services for the Sheriff's and Probation Departments' detention facilities, which will assign the agreement in its entirety to Global Tel\*Link Corporation, effective upon Board approval; revise the Term of Contract to eight years from the effective date of December 13, 2005; and amend the revenue terms to increase revenue to the Inmate Welfare Fund by \$6 million. **(Sheriff and Chief Probation Officer)** (08-0326)

**REFERRED BACK TO THE SHERIFF**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41.

Recommendation: Approve and instruct the Chair to sign agreement with Automated Technologies, Inc., to provide full service preventative maintenance and as-needed repair and support services for the automated drug packaging machines in the Sheriff's Department's Correctional Services Division, Medical Services Bureau, for a term of five years, and thereafter, a six month option, in any increment, at a total cost of \$501,600, including extensions; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to modify the agreement within the conditions specified in the agreement, including authority for the Sheriff to exercise the extension provisions or add additional machines to agreement and purchase software updates and enhancements and increase the maximum contract sum solely for these purposes. **(Sheriff's Department)** (08-0659)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76516**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42.

Recommendation: Approve and authorize the Sheriff, District Attorney and Chief Probation Officer to enter into two agreements with the City of Los Angeles for past participation in the Community Law Enforcement and Recovery (CLEAR) Program, a multi-agency gang intervention project, as a prerequisite to the release of CLEAR Program funding; authorize the Sheriff, District Attorney and Chief Probation Officer to serve as Project Directors for their respective CLEAR Program components, and authorize each to execute the terms of the agreement, including any extensions, modifications, amendments and augmentations when necessary. **(Sheriff's Department, District Attorney's Office, and Probation Department) (08-0647)**

**CONTINUED TWO WEEKS TO APRIL 15, 2008; AND THE CHIEF EXECUTIVE OFFICER WAS INSTRUCTED TO REPORT BACK TO THE BOARD IN TWO WEEKS ON:**

1. **THE REASONS LENDING TO AGREEMENTS FOR PAST COUNTY SERVICES TO THE CITY OF LOS ANGELES;**
2. **RECOMMENDATIONS ON HOW THE COUNTY CAN AVOID RETROACTIVE AGREEMENTS IN THE FUTURE, AS WELL AS METHODS BY WHICH THE BOARD CAN ENSURE TIMELY PAYMENTS; AND**
3. **QUANTIFYING THE PORTION OF THE SALARIES AND EMPLOYEE BENEFITS THAT IS UNREIMBURSED PER COUNTY AGENCY FOR THE PAST FOUR AGREEMENTS WITH THE CITY OF LOS ANGELES.**

[Report](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,432.16. **(Sheriff's Department)**  
(08-0682)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**Miscellaneous Communications**

44. Request from the City of Covina to consolidate a Special Municipal Election with the Statewide Primary Election to be held June 3, 2008. (08-0639)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45. Request from the City of South Gate to consolidate a Special Municipal Election with the Statewide Primary Election to be held June 3, 2008. (08-0638)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote:

Unanimously carried

**V. ORDINANCE FOR INTRODUCTION 46**

**46.**

Ordinance for introduction amending the County Code, Title 7 - Business Licenses and Title 11 - Health and Safety, relating to the licensing and enforcement of "Peddlers" and "Hawkers" to refine and amend language and definitions to clarify the intent of the County Code; delete sections and references to "hawkers" where such language has been preempted by State code; and make other technical or non-substantive changes to make the language consistent. (Relates to Agenda No. 10) (08-0702)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

**VI. MISCELLANEOUS**

**47. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

**47-A.** Recommendation as submitted by Supervisor Burke: Direct the Director of Mental Health to report back to the Board within 60 days regarding a program, pilot or otherwise, to address "capacity development" for both new and existing providers of mental health needs within the community, that seeks to accomplish the following: (08-0727)

Develop a training curriculum for subcontracting and direct contracting that would include, but is not limited to: executive management, fiscal administration, contract and personnel administration, program development, and clinical issues/quality improvement. The curriculum would be available to both new and established contractors and this may be provided in whole or in part by a contract agency that has demonstrated success in "incubation" and capacity development;

Development of a targeted effort, to identify those "established" mental health contractors who are interested in "incubation"/subcontracting and concurrent outreach to those interested community services providers and faith-based organizations to inform them of opportunities for "capacity building" and subcontracting;

Establish eligibility criteria for incubating agency, subcontractor, and new providers in need of mentoring; and establish guidelines for appropriate pairing of incubator/subcontractor, and graduation from the incubation relationship; and

Work with the Chief Executive Officer to identify funding that could be used for the implementation of these efforts.

**CONTINUED ONE WEEK TO APRIL 8, 2008**

[See Supporting Document](#)  
[Report](#)  
[Video](#)

Absent: Supervisor Molina

Vote: Common Consent

- 47-B.** Recommendation as submitted by Supervisor Burke: Commemorate the Independence Day of Bangladesh which highlighted the annual parade and proclaimed March 30, 2008 as "Bangladesh Day" throughout the Los Angeles County. (08-0722)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 47-C.** Recommendation as submitted by Supervisor Burke: Join with the Inter-Agency Council on Child Abuse and Neglect in proclaiming April 2008 as "Child Abuse Prevention Month" throughout Los Angeles County. (08-0723)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 47-D.** Recommendation as submitted by Supervisor Burke: Proclaim April 4 through 6, 2008 as "40-Hour Moratorium Weekend on Violence" throughout Los Angeles County, and encourage all County residents to observe this weekend by dialoguing and participating in peaceful efforts to reduce crime and violence throughout the County. (08-0714)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 47-E.** Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the Chair of the Senate Health Committee and members of the Los Angeles County Legislative Delegation in support of SB 1734 (Kuehl), legislation which would prohibit a real estate investment trust which leases land to a hospital from modifying the lease or selling the land to a for-profit hospital operator if such actions will result in a reduction of services or closure, and SB 1688 (Ridley-Thomas) and AB 2715 (Levine), two companion bills which would mandate a for-profit hospital operator to maintain the same level of care provided by the previous hospital operator and prohibit the operator from decreasing expenditures by more than 10% without prior approval of the State Department of Public Health, and instruct the County's Legislative Advocates in Sacramento to pursue the County's position on these measures. (08-0720)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 47-F.** Recommendation as submitted by Supervisor Yaroslavsky: Acting in its role as a responsible agency, ratify the Board's previous approval of the Mitigated Negative Declaration for the West Hollywood Library project: instruct the Chief Executive Officer to negotiate an amendment to the Purchase and Sale agreement with the City of West Hollywood incorporating needed technical modifications to reflect the changes that have taken place since the agreement was approved, which includes the elimination of the condition that the City obtain the grant funding, changes with respect to specific milestone dates contained in the agreement, and the exclusion of a portion of the property planned for the construction of the City's parking structure from the covenant that restricts it to library use for forty years; and instruct the Executive Officer of the Board to execute the amendment upon presentation by the Chief Executive Officer. (08-0726)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 47-G.** Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$8 for approximately 80 cars, excluding the cost of liability insurance, at the Music Center Garage and Parking Lot 14, for participants of the Civil Bench Education Seminar, to be held at the Music Center on April 4, 2008. (08-0719)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote:

Unanimously carried

- 48. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 48-A.** Recommendation as submitted by Supervisor Knabe: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and waive fees, excluding the cost of liability insurance, at the Music Center Garage, the Disney Hall Garage and lot 17 on Friday, April 4, 2008 for attendees of the memorial service for Firefighter Brent Lovrien, who was tragically killed in the line of duty while responding to a structure fire on March 26, 2008. (08-0772)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

- 49. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 49-A** Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Clifton Hibbert, Jr. and Kenneth Patterson, who were fatally shot in front of an apartment building in Exposition Park near Figueroa Street and 43rd Street on Friday, March 28, 2008 at approximately 1:50 a.m. (08-0757)

**APPROVED**

[See Supporting Document](#)

[See Final Document Video](#)

Absent:

Supervisor Molina



Vote:

Unanimously carried

## VI. MISCELLANEOUS

### **Public Comment 50**

50. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**DR. GENEVIEVE CLAVREUL, ARNOLD SACHS, AND CHARLES SIMPSON  
ADDRESSED THE BOARD. (08-0754)**

[Video](#)

### **Adjournments 51**

51. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisors Burke and Yaroslavsky**

Armanda Cooley

**Supervisor Burke**

Larry Gray

Maria B. Lewis

**Supervisor Yaroslavsky and All Members of the Board**

Louis A. Nissen

Richard Widmark

**Supervisor Yaroslavsky**

Vivian Delgado

**Supervisor Knabe and All Members of the Board**

Los Angeles City Firefighter Brent A. Lovrien

(Also ratified the lowering of flags to  
half staff at the Hall of Administration  
until the end of the day of the funeral)

**Supervisors Knabe and Antonovich**

Judge Edward Rafeedie

**Supervisor Knabe**

Robert Joseph Austin  
Alice Estrada  
Bill Tuttle

**Supervisor Antonovich and All Members of the Board**

Phyllis Dorn

**Supervisor Antonovich**

Mathilda "Tillie" Boudreau  
Louise A. Dee  
Boyd O. Kearney  
Florence Dayton Lybyer  
William David (Bill) MacKenzie  
(08-0756)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

**REVIEWED AND CONTINUED**

**III. CLOSED SESSION MATTERS**

CS-  
1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

**This lawsuit charges alleged curtailments at LAC+USC Medical Center.**  
(08-0653)

**IN OPEN SESSION, THE BOARD CONTINUED THIS ITEM ONE WEEK  
TO APRIL 8, 2008**

**CS-  
2.**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (08-0692)

**IN OPEN SESSION, THE BOARD CONTINUED THIS ITEM ONE WEEK  
TO APRIL 8, 2008**

**CS-  
3.**

DEPARTMENT HEAD PERFORMANCE EVALUATION  
(Government Code Section 54957)

Department Head performance evaluation (08-0698)

**IN OPEN SESSION, THE BOARD CONTINUED THIS ITEM ONE WEEK  
TO APRIL 8, 2008**

**Closing 52**

- 52.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 11:44 a.m. following Board Order No. 51. The next regular meeting of the Board will be Tuesday, April 8, 2008 at 9:30 a.m. (08-0758)

The foregoing is a fair statement of the proceedings of the meeting held April 1, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors